



OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY AGENDA REPORT

MEETING DATE:
9/17/2013

CONTROL NO:

ITEM NO: 1

SUBJECT: APPROVAL OF ACTION MINUTES OF THE OVERSIGHT BOARD

FROM: GLORIA CONSIDINE, BOARD SECRETARY

PRESENTATION BY: GLORIA CONSIDINE, BOARD SECRETARY

BACKGROUND:

Resolution No. OB 13-22 was continued from the June 4, 2013 Oversight Board meeting.

As part of the new requirements all Oversight Board actions must be done by resolution (Health & Safety Code Section 34179 (e)). Attached is Resolution No. OB 13-22 for adoption approving the minutes of the March 28, 2013 Oversight Board meeting.

FISCAL IMPACT: There is no fiscal impact related to this action item.

ATTACHMENTS: Resolution No. OB 13-22
Minutes of March 28, 2013

RESOLUTION NO. OB 13-22

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY
APPROVING ACTION MINUTES FOR THE OVERSIGHT BOARD
MEETING OF MARCH 28, 2013**

RECITALS:

- A. Health and Safety Code Section 34179 (e), as amended by AB 1484, provides that all actions of Oversight Boards to redevelopment Successor Agencies are to be adopted by resolution.
- B. One action required at most Oversight Board meetings is the approval of the minutes of the Board’s prior meeting(s).
- C. Since this is an action of the Oversight Board, approval of action minutes must be done by resolution to be in conformance with AB 1484.

**NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY, HEREBY FINDS,
DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. The above recitals are true and correct and are a substantive part of this resolution.

Section 2. This Resolution is adopted pursuant to AB 1484.

Section 3. The Oversight Board for the Successor Agency hereby approves the action minutes of March 28, 2013 as presented.

Section 4. The officers and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED, APPROVED AND ADOPTED this 17th day of September, 2013.

WILLIAM HOLT, CHAIRMAN

ATTEST:

GLORIA CONSIDINE, BOARD SECRETARY

I, Gloria Considine, Secretary of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency, do hereby certify that the foregoing resolution was introduced and adopted at a Special Meeting of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency, on the 8th day of January 2013, by the following roll call vote:

AYES: BOARD MEMBERS: Delawalla, Lingad, Nguyen, Wardle, Powell, Ray and Holt
NOES: BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: None
ABSTAIN: BOARD MEMBERS: None

GLORIA CONSIDINE, BOARD SECRETARY

**MINUTES FOR THE
SPECIAL MEETING OF THE
CITY OF ARTESIA OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY**

Location:

ARTESIA CITY COUNCIL CHAMBERS

Thursday, March 28, 2013

10:00 a.m.

I. CALL TO ORDER:

William Holt, Chair, called the meeting to order at 10:05 a.m.

II. ROLL CALL:

Present: Board Members, Kathrin Wardle, Becky T. Lingad, Ali Delawalla, and Chair William A. Holt

Absent: Board Members Don Powell and Toan Nguyen

Vacant: County Special District Appointee

SUCCESSOR AGENCY STAFF:

Gloria Considine, Secretary

Justine Menzel, Deputy Executive Director

Tanya Ruiz, Los Angeles County Board of Supervisors, Executive Office

III. ADMINISTRATIVE MATTERS:

1. RESOLUTION NO. OB 13-21

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving Action Minutes for the Oversight Board Special Meeting of February 26, 2013.

On motion of Board Member Lingad, seconded by Board Member Delawalla, unanimously carried (Board Members Powell and Nguyen being absent), the Board approved the action minutes for the February 26, 2013 Special Oversight Board Meeting.

Attachments: [SUPPORTING DOCUMENT](#)**2. RESOLUTION NO. OB 13-20**

A Resolution of The Oversight Board for the Successor Agency to the Artesia Redevelopment Agency Approving a Property Management Plan prepared pursuant to Health and Safety Code Section 34191.5 for the Disposition of Real Property Assets of the Former Artesia Redevelopment Agency and taking certain related other actions in connection therewith.

Justine Menzel, Deputy Executive Director, provided an update on the Long Range Property Management Plan (LRPMP) and explained that the Successor Agency felt it was urgent to call a Special Meeting for the purpose of approving the LRPMP. Ms. Menzel informed the Board that on March 19, 2013, Assemblywoman Cristina Garcia and her Legislative Director Rob Layne met with the Department of Finance (DOF) on behalf of Artesia, to discuss the expedited reimbursement of the \$893,000 loan from the Successor Agency to the City of Artesia using bond funds. Ms. Menzel indicated that the reimbursement appeal was requested on the Recognized Obligation Payment Schedule (ROPS) II and III and ultimately denied, and additionally, was most recently listed on ROPS 13-14A.

Justine Menzel indicated that the response from the DOF was that the Artesia Successor Agency has met three of four obligations; 1.) Payment to the County Auditor Controller (CAC), following completion of the Due Diligence Review (DDR) Reports for both housing and non-housing funds, 2.) Submittal of pass through payments for fiscal year 2011-2012, and 3.) Surplus payments submitted as a demand from the CAC prior to July 9, 2012. Per the DOF, the Assemblywoman's office indicated that the LRPMP is the final obligation of the Successor Agency and requested that the Agency submit the final requirement as soon as possible to allow the DOF to review and approve. The DOF concluded that if the Agency submits the LRPMP prior to receiving the Finding of Completion, then a response would be available within two to three weeks.

Ms. Menzel provided a copy of the LRPMP to the Board, informing that the Plan consists of only two Agency-listed assets; 18510 Corby Ave. and 17202 Alburdis Ave., of which both properties are listed as municipal governmental use. She indicated that the property information listed on the LRPMP satisfies the requirements of the Health and Safety Code Section 34191.5

Chair Holt suggested for the following changes to be made on the LRPMP:

- Category E – Estimate of Income/Revenue for the 18510 Corby Ave. property, should staff change “New, maybe \$100,000” to “New, less than or equal to \$50,000.”

- Category G – Potential for Transited Oriented Development, change the word “Transited” to “Transit.”

Board Member Delawalla questioned whether the Board was approving a transfer of the properties. Ms. Menzel clarified that the Board is only approving the LRPMP. She noted that the Successor Agency intends that the properties will ultimately be turned over to the City of Artesia and at which point, the discussion will come back to the Board for final approval.

On motion of Board Member Lingad, seconded by Board Member Wardle, unanimously carried (Board Members Powell and Nguyen being absent), the Board adopted Resolution No. OB 13-20, Approving a Property Management Plan prepared pursuant to Health and Safety Code Section 34191.5 for the Disposition of Real Property Assets of the former Artesia Redevelopment Agency.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS:

3. Chair and Board Member Comments.

There was none.

4. Public Comments (Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board)

There was none.

5. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting.

There was none.

6. Adjournment of the Special Meeting of March 28, 2013.

Chair Holt adjourned the meeting at 10:33 a.m.